

**TRANSPORTATION COMMITTEE
MINUTES
JUNE 27, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:42 a.m. on Wednesday, June 27th, 2012 in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Carla Smith
The Honorable Yolanda Adrean
The Honorable Natalyn Archibong**

The Following Committee Members were not Present

**The Honorable Michael Julian Bond
The Honorable Keisha Lance Bottoms, Vice Chair**

Others in attendance were Louis Miller, Aviation General Manager; Jim Drinkard, Aviation; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Girard Geeter, Procurement; Katrina Taylor-Parks, Mayor's Office; Saul Schultz, Law Department; Kimberly Patrick, Law Department; Jeff Strickland, Law Department; Coffey Smith, AATC; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on June 13, 2012 were approved without objection.

REGULAR REPORT

C. RESOLUTIONS

12-R-0830 (1) A Resolution by Transportation Committee authorizing the Mayor to award and execute Two Concessions Agreements, FC-5190 Personal Services SPA No. 1 on Concourses T, B and D with Terminal Getaway Spa Atlanta, JV, LLC and FC-5304 Personal Services Spa No. 2 on Concourses D, E and F with XpressSpa Atlanta Terminal A, LLC, to provide personal spa services at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Referred back by Full Council 6/18/12.)**

FAVORABLE (2 YEAS) (1 NAY) (2 ABSTENTIONS)

REGULAR REPORT

C. RESOLUTIONS (CONT'D)

- 12-R-0880 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation, for the Vertical Transportation Upgrades, Phase 3 for a cost not to exceed \$38,014,725.00 to be charged to and paid from the Account Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-0881 (3) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-A, Architectural and Engineering Design Services, with Hartsfield Support Team in an amount not to exceed \$2,500,000.00; to provide services for Concourse T Gate Layout at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-0882 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Air Data, Inc., for Project Number FC-5759, On-Call HVAC-Testing, Adjusting and Balancing Services at Hartsfield-Jackson Atlanta International Airport, in an amount not to exceed \$75,000.00; to provide Professional HVAC-Testing, Adjusting and Balancing Services. All services will be charged to and from the PTEAO and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 12-R-0883 (5) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-E, Architectural and Engineering Design Services, with ASCEND, LLC, in an amount not to exceed \$1,000,000.00; to provide services for North Deicing Facility Project at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

REGULAR REPORT

C. RESOLUTIONS (CONT'D)

- 12-R-0884 (6) A Resolution by Transportation Committee increasing the Compensation Limit and authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-6006007929-D, Architectural and Engineering Design Services, with Hartsfield-Jackson Transportation Group, in an amount not to exceed \$540,000.00; to provide services for FC-5672, Airport Inbound Roadway Improvements Project at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

D. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department.)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (3) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-2100 (4) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session.)**

D. PAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-0465 (5) An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 by the Committee for further review.)**
- 12-R-0600 (6) A Resolution by Transportation Committee authorizing the Mayor to award and execute Concessions Agreement FC-5210 with Coca-Cola Refreshments USA, Inc., to provide Vending Concessions Services at seventeen (17) separate vending concession locations on Concourses T, A, B, C, D, E, F, the Atrium, the North Baggage Claim Area, and the Rental Car Center, totaling approximately 2,062 square feet at Hartsfield-Jackson Atlanta International Airport; and for other purposes. **(Held 5/2/12 at the request of the Department of Aviation for further discussion.)**
- 12-O-0672 (7) An Ordinance by Transportation Committee to prohibit left turn movements from a driveway on the north side of Brady Avenue, N.W. at Howell Mill Road, N.W.; and for other purposes. **(Held 5/30/12 at the request of the Department of Public Works for further discussion.)**

FAVORABLE (5 YEAS) (0 NAYS)


ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 11:20 a.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Reggie Grant, Research & Policy Analyst
for Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee